Passed

Sectt. II-27—104,006—4-11-49.

Development (1952) Department.

MS SERIES.

G.O. NO. 1115
Dated 18-2-52.

[Despatch Abstract.]

Companies — Barnur Industrial and Trading Co., Ltd. — Auditors — Appointment under Section 144(4) of Indian Companies Act, 1913 — Ordered

Barkur Industrial and Trading Company Limited.

BARKUR, S. Kanara.

NOV 1951

Ref. No. F2/43/51.

24-11-1951

To

The Government of Madras,
Finance Department,
Madras.

Application of Sri B Gopalakrishna Rao, Managing Director of Barkur Industrial & Trading Company Limited, under Section 144 (4) of Indian Companies Act 1913.

Sir,

I The applicant begs to submit as follows:-

The annual general meeting of the Company held on 31-12-1950 did not appoint an auditor for auditing the accounts of the company for the year 1950-51. Later on however at a Special general meeting held on 6-8-1951 Sri P.M. Hegde, G.D.A., F.C.A., Chartered accountant, Mangalore was appointed as auditor to audit the accounts of 1950-51. The Assistant Registrar of Joint Stock companies, of South Canara, Mangalore has pointed out to us that under Section 144 (4) of the Indian Companies Act 1913, if an auditor is not appointed at the annual general meeting application has to be made to the State government for the appointment of a auditor.

2 I, therefore Submit that the appointment of Sri P.M. Hegde by the special general meeting of the Company may be approved, and that the approval may be sent to the company as early as possible.

Thanking you,

Yours faithfully,

24/11

Chairman & Managing Director.

2

-2-

Finance (Accts)

Development no

8-12-51.

C.No. 136411-K/57
15-12-57

Dev. Deptt Endst
Endt. No. 136411-K/57-1 dt. 17-12-57
(Cp-1 above)
Required to the R.J.S.C. for remarks.

15/12/57 15.12.51

To the R.J.S.C.

RD. 15.1.52

S-R issued on 17-1-52
N.R. 31-1-52

3

Companies Department.

28792
14-3-52

Sri H. Krishnamurti,
Registrar of Joint Stock Companies,
Madras.

The Under Secretary to Government,
Development Department,
Fort St.George,
Madras.

C.No.4383/51,d/13.3.52.

Sir,

Sub: Companies - Auditors - The Barkur Industrial and Trading Co.,Ltd. - Appointment under section 144(4) of the Indian Companies Act,1913.

Ref: Endorsement No.136411-K/51-1, Development, dated 17.12.1951 and my letter C.No.4383/51,d/20.2.52.

The Barkur Industrial and Trading Co., Ltd. is a public company registered under the Indian Companies Act, 1913, having its registered office in South Kanara district. At its last annual general meeting held on 31.12.1950, it failed to appoint an auditor under section 144(3) of the Act. A member of the company has, therefore, applied to Government under section 144(4) of the Act for appointment of an auditor. The proposed auditor is Sri P.M.Hegde, Chartered Accountant, Kodiyalbail, Mangalore-3 and the remuneration proposed for him is Rs.100/-. He has also agreed to take up the appointment. He may, therefore, be appointed auditor of the company for

p.t.o.

1950-51 on a remuneration of Rs.100/- (one hundred only). The letter of the company agreeing to pay the remuneration and the letter of consent of the auditor are submitted herewith.

for Registrar.

13/3/52

encls. Two

msd.

13.3.

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P. M. HEGDE, B.D.A., F.C.A.
CHARTERED ACCOUNTANT

KODIYALBAIL
MANGALORE 3

31st December 1952

To

The Additional Assistant Registrar of
Joint Stock Companies,
South Kanara, Mangalore.

N.C.

Ref:- C.No.737-K-51 dated 25-12-1951.

Sir,

Sub:- Barkur Industrial & Trading Co.Ltd., - audit of - appointment.

As desired by you in para 2 of above reference, I hereby signify my consent to take up the appointment of auditor of Barkur Industrial & Trading Co.Ltd., on a remuneration of Rs 100/-.

Yours faithfully,

P M Hegde

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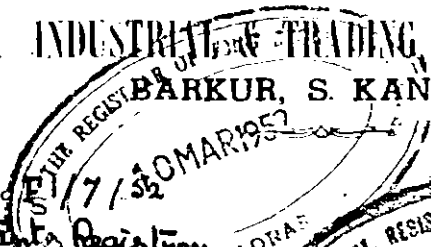
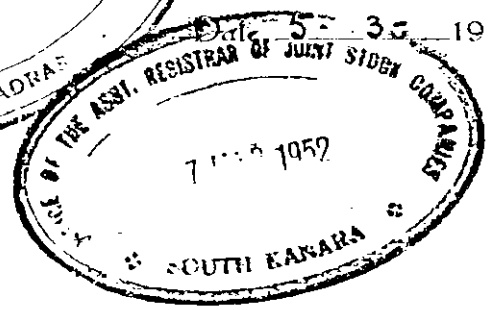
BARKUR INDUSTRIAL & TRADING COMPANY LIMITED,
BARKUR, S. KANARA.





Ref. No. F1/7/52 Date 5-3-1952

The Assistant Registrar
of Joint Stock Companies,
South Canara.
Mangalore

Sir,

N.C. Ref: your express letter C.No 737-K-51 dated 4.3.52.

We have already fixed the remuneration of Rs 100/- (Rupees one hundred only) to the auditor Sri P.M. Hegde, after conselting with him by his letter dated 16.2.52 and it was immidiately intimated to you by our letter no F1/6/52 dated 18.2.52.

N.C

Thanking you,
yours faithfully
5.3.52
chairman & Managing Director

9

84/1953.

DEVELOPMENT DEPARTMENT (K)

COMPANIES - Barkur Industrial and Trading Co., Ltd.
Auditors — Appointment under section 144(4) of Indian Companies Act, 1913 — Ordered.

Read:- from the Chairman and Managing Director, Barkur Industrial and Trading Co., Ltd., Letter No. F.2/43/51 dated 24.11.51.
from the R.J.S.C., C No. 4383/57 dated 13-3-52.

C No: 13641/I-K/51. ORDER MS. NO. 1115 Dated. — 18-3-52.

Under Section 144(4) of the Indian Companies Act, 1913, (Central Act VII of 1913), read with the Notification of the Govt. of India in the late Department of Commerce, No. 88(13) Tr. CL/37 dated the 26th March, 1938, the Government appoint Sri P.H. Hegde, G.D.A., F.C.A., Chartered Accountant, Kodiyalbail, Mangalore, 3, as auditor of the Barkur Industrial and Trading Co., Ltd., Barkur, for the year 1950-51 on a remuneration of Rs. 100/- (Rupees one hundred only).

To The Chairman and Managing Director, Barkur Industrial and Trading Co. Ltd., Barkur, (S. Kanara)

Copy to the R.J.S.C.

D.S. 84/17.3.52